

August 18, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Thirty First (31<sup>st</sup>) Annual General Meeting (“AGM”) of the Company held on Monday, August 18, 2025, at 04.00 p.m. (IST)**

**Re: Company Code: 12299**

This is to inform that the Thirty First (31<sup>st</sup>) AGM of the Company was held today i.e. Monday, August 18, 2025, at 04.00 p.m. (IST) at the registered office of the Company situated at 36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point Mumbai 400021 and the businesses mentioned in the Notice of AGM were transacted and approved.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 31<sup>st</sup> AGM of the Company.

The same is also being made available on the Company's website at <https://abansfinance.com/>

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,  
**For Abans Finance Private Limited**

**Mahesh Kumar Cheruveedu**  
**Director & CEO**  
**DIN: 09499122**

**Encl. a/a**

**CC: Beacon Trusteeship Limited**  
4C & D Siddhivinayak Chambers,  
Gandhi Nagar, Opp MIG Cricket Club  
Bandra (East), Mumbai – 400051

**Abans Finance Pvt. Ltd.**

**SUMMARY OF THE PROCEEDINGS OF THE THIRTY FIRST (31<sup>ST</sup>) ANNUAL  
GENERAL MEETING OF ABANS FINANCE PRIVATE LIMITED**

The Thirty First (“31<sup>st</sup>”) Annual General Meeting (“AGM”) of the Members of Abans Finance Private Limited (“the Company”) was held on Monday, August 18, 2025, at 04.00 p.m. (IST) at the Registered Office of the Company situated at 36, 37, 38A, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point Mumbai- 400021 in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Sneha Kotian, Company Secretary and Compliance Officer of the Company, welcomed everyone present at the AGM and introduced the management and other senior officials of the Company.

The Board elected Mr. Mahesh Kumar Cheruveedu as the Chairperson of the Meeting, in compliance with the Articles of Association of the Company.

Mr. Mahesh Kumar Cheruveedu occupied the chair to conduct the proceedings of the meeting. He took the Chair and extended a warm welcome to all the members and other attendees to the AGM. After ascertaining the requisite quorum, the AGM was called to order.

As the AGM notice was already circulated to all the members, with the consent of the members present, the notice convening the said meeting was taken as read.

He further informed that pursuant to exemption, the Auditors of the Company did not attend the Meeting. Moreover, the Audit Report on the Standalone & Consolidated Financial Statements for the financial year ended March 31, 2025, does not contain any qualification, reservation or adverse remarks.

The Members were provided with an opportunity to ask questions or express their views on the agenda items placed for approval. Since no queries were raised, the following items of business as per the notice of 31<sup>st</sup> AGM was transacted and unanimously approved by the members by voting through show of hands at the meeting:-

Item No.	Details of Agenda Item	Resolution
	<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors’ thereon;	Ordinary
2.	To appoint a director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

Thereafter, the Chairperson extended his gratitude to the Members, Directors and Invitees present at the AGM of the Company and declared the meeting as concluded.

Ms. Sneha Kotian, Company Secretary and Compliance Officer, gave a vote of thanks to the Chair and the meeting was concluded at 04:35 p.m. (IST).

**For Abans Finance Private Limited**

**Mahesh Kumar Cheruveedu**  
**Director & CEO**  
**DIN: 09499122**

*Note: The above summary of the proceedings of the 31<sup>st</sup> AGM of the Company does not constitute minutes of the proceedings of the AGM.*